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MANWAH

MAN WAH HOLDINGS LIMITED

敏華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 01999)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Man Wah Holdings Limited (the "**Company**") hereby announces that the Board meeting will be held on Friday, 14 November 2025 for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the half year ended 30 September 2025 for publication, considering the declaration of a interim dividend, if any and transacting any other business.

By Order of the Board
Man Wah Holdings Limited
Wong Man Li
Chairman

Hong Kong, 30 September 2025

As at the date of this announcement, the executive Directors are Mr. Wong Man Li, Ms. Hui Wai Hing, Mr. Alan Marnie, Mr. Dai Quan a and Ms. Wong Ying Ying; and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Ding Yuan, Mr. Yang Siu Shun, and Mr. Lam Yin Shing, Donald.